

May 23, 2022

## **REVIEW OF NOMINATING PETITION**

## PHILIP CAVANAGH Nonpartisan Candidate for 3rd Circuit Judge, Non-Incumbent Position

## **NUMBER OF VALID SIGNATURES REQUIRED:** 4,000 signatures.

**TOTAL FILING:** 5,348 signatures.

**RESULT OF FACE REVIEW:** 3,816 facially valid signatures, 1,532 invalid signatures.

Total number of signatures filed		5,348
Not registered	Less:	107
Jurisdiction errors (no city in county known by name	Less:	172
given by signer, dual jurisdiction entry, jurisdiction name		
given by signer does not align with address)		
Date errors (no date given by signer, date of birth	Less:	67
entered, or date given by signer is later than circulator's		
date of signing)		
Address errors (no street address or rural route given)	Less:	10
Circulator errors (circulator did not sign or date petition,	Less:	50
_etc.)		
Signature errors (no signature or incomplete signature)	Less:	1
Number of signatures on sheets submitted by fraudulent-	Less:	1,125
petition circulators		
TOTAL	·	3,816

Staff reviewed each petition sheet submitted by Mr. Cavanagh. During that review, staff flagged each sheet which was signed by a fraudulent-petition circulator. For additional information on sheets submitted by fraudulent-petition circulators, see *Staff Report on Fraudulent Nominating Petitions*.

In total, staff's review of Mr. Cavanagh's petition sheets identified 1,532 invalid signatures and 3,816 facially valid signatures, which dropped him below the 4,000 threshold and rendered him ineligible for the ballot.

Unlike in other campaigns with fraudulent-petition circulators, which included the same circulators who submitted fraudulent petition sheets across drives, two individuals—Charlotte

Hanover and Violet Rose Evans—submitted all 1,125 fraudulent signatures to Mr. Cavanagh's campaign and did not submit to any other campaigns.

However, these petition sheets contained similar defects to those found in other fraudulent-petition circulator submissions, including the following:

Cavanagh petition sheet 347, line 1: voter's name is Sue, not Susan.

- line 2: voter's name is Alicia but printed name indicates "Alica."
- line 3: voter's name is Jeramie but signature and printed name indicate "Jeremy."

INSTRUCTIONS ON REVERSE SIDE NOMINATING PETITION (COUNTYWIDE NONPARTISAN)		The "Countywide" Narquarisan Petition form mity bu used by any nonpertion contribute, Empolares for form may not be used by a condistant with credit an extract local position, intermediate softed boar position, comments configure inceine position, listering board position or a client theory board position for position.			
We, the undestigned, recistured and qualified voters of the County of series and State of Michigan, nominate		PHILIP M. CAVANAGH (Name of Cardictate)			
		ice of JUDGE 3rd Circuit Non Incumb			
(Street Address or Re		(City or Township) at the Primary Election to be held on the Second	(Title of Office/Te	mi Expiration Date))	
(District, if any) WARNING - A PERSON WHO A PETITION MOR	KNOWINGLY SIGNS MORE THAN ONCE, OR SIGNS	PETITIONS FOR THE SAME OFFICE THAN T A NAME OTHER THAN HIS OR HER OWN IS	THERE ARE PERSONS TO BE ELE VIOLATING THE PROVISIONS OF T	CTED TO THE OFFICE, SIGNS THE MICHIGAN ELECTION LAV	
Signature	Printed Name	Street Address or Rural Route	Name of City or Township	Zip Code Month Day Yo	
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the polition was signed in his or her presence	that he or she has neither caused nor per ore than once; and that, to his or her best if necess alcoing the publics was at the time	ge or older and a United States citizen; that each signature on mitted a person to sign the petition more than once and has no nowledge and belief, each signature is the genuine signature of of signing a registered elector of the City or Township indicated	CERTIFICATE UNTIL AFTER SULF OF GEGLATOR  GENERAL OF CHECKER  GENERAL OF CHECKER  CH	OT SIGN OR DATE CIRCULATING PETITION.	
If the circulator is not a resident of Michig this polition sheet is invalid and the signatures circulator severts that he or she is not a reside	on, the circulator shall make a cross [X] or o will not be counted by a Ming official. By mo int of Michigan and agrees to accept the ju- ed by the circulator and agrees that legal p	theck mark [V] in the box provided, otherwise each algorithms on liking a cross or check mark in the box provided, the undersigned displayer of this state for the numbers of any local proceeding or	omplijle Residence Address (Street and Number of	Bural Route]) - (Do set enter a post office l	
A PERSON NOT A CIRCULAT	OR WHO SIGNS AS A CIRC	STATEMENT IN THE ABOVE CERTIFICATE, & CULATOR, OR A PERSON WHO SIGNS A R IS GUILTY OF A MISDEMEANOR.	ounty of Regilivation, it Registered to Vote, of a Ch 33. Form Approx	rculator who is not a Resident of Michigan) ed by the Cirector of Elections, State of Michigan Systems.us (800) 95-12045 (01-1010) FORM	

Cavanagh petition sheet 343, line	7: voter died in 2021.		
a Alfred Mitrin	430 PIREAPPR ST	westland	48186 386 20
The contract of the contract o	ITSIN SUCCESS	LANDAGO	48154 3 2800

Cavanagh petition sheet 267: alternating pens but distinctive slang and way of writing cursive "M" and "N" which is also present in the circulator's "M" in "Michigan."

INSTRUCTIONS ON REVERS	1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ATING PETITION TYWIDE NONPARTISAN)	The "Countywide" Noreal/Bain Petition form may be seast fire form may not be used by a cardidate who beets a soft position, community criticips trustee position, triusing board	yest brand-position. Into	mrediala		
	Wayne	and State of Michigan, nominal	PHILIP M. CAVANAGH				
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5060 Lakeview (Street Address or F		Only or Township)	(Title of Office/Tens Ex	piration Date)			
(Street Address or H	Mark Street, S	hary Election to be held on that Second	may of August 22		267	2	
(District, If only) VARNING - A PERSON WHO A PETITION MO	O KNOWINGLY SIGNS MORE PETIT RE THAN ONCE, OR SIGNS A NAM	TIONS FOR THE SAME OFFICE THAN THE OTHER THAN HIS OR HER OWN IS	THERE ARE PERSONS TO BE ELECTE VIOLATING THE PROVISIONS OF THE	D TO THE O	FICE	SIG	
Signature	Printed Name	Street Address or Rural Route	Name of City or Township	Zip Code	Month	THE DIE	WHILLY
Matthew Kearn	Matthew Keown	45905 Bemis Rd	Belleville MI	48111	4	14	22
" mile Olde	Milt olds	43181 Harris Roa		48111	4	14	20
2 Zuis Vangues	Luis Vazquez	6649 Fenton St.	Dearborn HTS.	48121	4	14	XX
· Patricia Green	Patricia Green	24353 Tamarack Tra	il Southfield	480/5	4	14	20
Chenila Brown	Chenika Brown	8135 Maxwell Ave	Warren	9808	7	17	00
" Nick Saltan	Nick Saltan	504 Trowbridge St.	Detroit	48202	4	14	Xd
Jone Mitchell	James Mitchell	3794 Taylor stree	- T	78206	7	14	22
Edich Boozen	Edith Boozer	2005/ Vaughan 5+.	Detroit MI	4821	4	17	2
" Martin Schaffer	Nakcie Schaffer	17495 Wayne Rd	hivonia	48 152	7	14	2.
almondo Listele	eld amanda L'Hlefield	12497 Prospect A	Ve Warren MI	48089	4	14	2
he publion was signed in his or her present	e; that he or she has neither caused nor pounded a p nors than once; and that, to his or her best knowledge ir preson signing the polition was at the time of signing		CIRCULATOR — DO NOT	SIGN OR DA RCULATING P		10N. /4 (Date)	25
is petition sheet is invalid and the signature	ted by the circulator and agrees that legal problems are	es or check mark in the loca provided, the underrighed	A 1775 we stern and Number or Rem Detroit Heridente Address (Street and Number or Rem Detroit And Chigan 48	d (ficute)) - (Do not (20 9	oater a p	oet elf	ice bo
VARNING - A CIRCULATOR K A PERSON NOT A CIRCULA VAME OTHER THAN HIS OR	NOWINGLY MAKING A FALSE STATE TOR WHO SIGNS AS A CIRCULAT I HER OWN AS CIRCULATOR IS GI	OR, OR A PERSON WHO SIGNS A	county of Registration, il Registered to Vote, of a Circular  From Approved by   www.Printingspain	the Otroctor of Elector	o. State	of Michig	gan .

**CHALLENGE:** Mr. Cavanagh's signatures were challenged by Jeffrey David Hillman. He alleged that 1,195 signatures across 132 petition sheets circulated by Violet Rose Edwards and Charlotte Hanover were fraudulent. However, the challenge was not processed because the circulators named above are the same ones the staff had already identified as fraudulent-petition circulators in its own review.

Mr. Hillman also alleged that a number of signers were not registered voters and that other signatures were invalid due to other defects, including date, jurisdictional, and signature defects. However, the challenge was not processed because based on the staff's face review, Mr. Cavanagh already did not have sufficient valid signatures to qualify for the ballot.

In his response to the challenge, Mr. Cavanagh argued that the challenge was technically invalid for reasons relating to whether the challenge to specific signatures appeared in the sworn text of the complaint.

**STAFF RECOMMENDATION:** Determine petition insufficient.